


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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May 05, 1999 8:00 am
Secretary of State

05-05-1999 90172 022 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **F93000000983**

1. Corporation Name
GATEHOUSE DEVELOPMENT CORP.



Principal Place of Business: 313 CONGRESS STREET BOSTON MA 02210
 Mailing Address: 313 CONGRESS STREET BOSTON MA 02210

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **02/19/1993**

4. FEI Number: **04-3182205** Applied For: Not Applicable:

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax: Yes No

2. Principal Place of Business		2a. Mailing Address	
21		26	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23		28	
Zip	Country	Zip	Country
24	25	29	30

9. Name and Address of Current Registered Agent
MCDONOUGH, BRIAN
MUSEUM TOWER, 150 W. FLAGLER ST STE 2200
MIAMI FL 33130

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PC <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PLONSKIER, MARC S	1.2 NAME	
STREET ADDRESS	313 CONGRESS ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	BOSTON MA 02210	1.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CANEPARI, DAVID J	2.2 NAME	
STREET ADDRESS	313 CONGRESS ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOSTON MA 02210	2.4 CITY-ST-ZIP	
TITLE	T <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DONOVAN, TIMOTHY M	3.2 NAME	Canepari, David J.
STREET ADDRESS	313 CONGRESS ST.	3.3 STREET ADDRESS	313 Congress Street
CITY-ST-ZIP	BOSTON MA 02210	3.4 CITY-ST-ZIP	Boston MA 02210
TITLE	ASC <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAMPTON, SARITA	4.2 NAME	
STREET ADDRESS	313 CONGRESS ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	BOSTON MA 02210	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Gatehouse Development Corp.
 SIGNATURE REQUIRED
 Date: 4/30/99 Daytime Phone #: 617-345-9300
 Signature: David J. Canepari, Vice President

CR2E034 (11/98)